

PAUL D. FRAM  
MAYOR

November 13, 2015

The Honorable Angelia Williams Graves  
The Honorable Mamie B. Johnson  
The Honorable Andrew A. Protogyrou  
The Honorable Paul R. Riddick  
The Honorable Thomas R. Smigiel, Jr.  
The Honorable Theresa W. Whibley  
The Honorable Barclay C. Winn

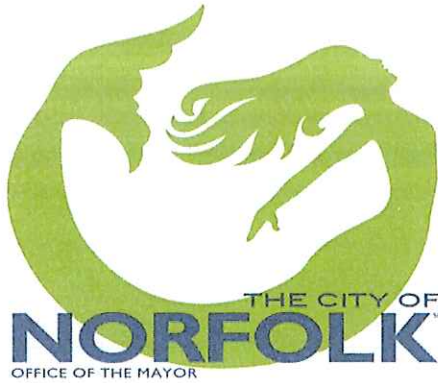
Ladies and Gentlemen:

Pursuant to Section 12 of the City Charter, I hereby call a special meeting of the Council to meet at 4:00 P.M., November 17, 2015, in the 10<sup>th</sup> floor conference room at City Hall for a Regular Meeting.

Thank you,

Paul D. Fram  
Mayor

cc: Mr. Marcus Jones, City Manager  
Mr. Bernard A. Pishko, City Attorney  
Mr. R. Breckenridge Daughtrey, City Clerk



Paul D. Fraim  
Mayor

November 13, 2015

The following meetings will take place on Tuesday, November 17, 2015:

1. 4:00 P.M. Council to assemble in the 10<sup>th</sup> floor conference room at City Hall for a Communities and Public Safety Committee Meeting.
2. 5:00 P.M. Council to assemble in the 10<sup>th</sup> floor conference room at City Hall for a Regular Meeting.
3. 7:00 P.M. Regular Council Meeting.

## **NORFOLK, VIRGINIA**

### **DOCKET FOR THE COUNCIL**

**TUESDAY, NOVEMBER 17, 2015 – 7:00 P.M.**

Prayer to be offered by Councilman Paul R. Riddick, followed by the Pledge of Allegiance.

### **PUBLIC HEARING**

- PH-1                      **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on an Ordinance approving a Lease Agreement with the **Friends of Fred Heutte Foundation** as Lessee, for the property known as **1000 Botetourt Gardens** in the City of Norfolk.

### **REGULAR AGENDA**

- R-1                      Letter from the City Manager and an Ordinance entitled, “An Ordinance approving the entry of the **United States Environmental Protection Agency, the Commonwealth of Virginia**, and their employees, agents, contractors and authorized representatives upon certain city owned property located at Harbor Park and various other locations within the City for the purpose of collecting surface water, groundwater, surface soil, subsurface soil, air and other samples in connection with the environmental protection agency’s performance of a targeted Brownfield’s Site Assessment,” will be introduced in writing and read by its title.
- R-2                      Letter from the City Manager and an Ordinance entitled, “An Ordinance approving the conveyance by **Quitclaim Deed of a Utility Easement** from Richmond 20MHz, LLC d/b/a NTELOS to the city of Norfolk and authorizing the City Manager to accept the Quitclaim Deed of Easement on behalf of the City,” will be introduced in writing and read by its title.
- R-3                      Letter from the City Manager and an Ordinance entitled, “An Ordinance to amend and reordain Subsection (D) of Section 6.1-77 **SO AS TO prohibit tethering of animals** unless the owner or custodian is outside with the animal,” will be introduced in writing and read by its title.

R-4

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting \$1,386,991.00 in Assistance to Firefighters Grant Funds from the **U.S. Department of Homeland Security** and appropriating and authorizing the expenditure of the grant funds and authorizing the expenditure of local matching funds in the amount of \$138,699.00 to purchase self-contained breathing apparatus for the **Department of Fire-Rescue**," will be introduced in writing and read by its title.

R-5

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting additional Grant Funds in the amount of \$14,577.00 from the **Virginia Department of Criminal Justice Services for the Norfolk Criminal Justice Services (NCJS) Agency**, appropriating the funds and authorizing the expenditure of \$14,577.00 for the provision of raises for full-time NCJS employees," will be introduced in writing and read by its title.